

Meeting Date & Time: Thursday November 17, 2022 10:00Am - 12:00PM

Meeting location: This meeting was via Microsoft Teams

Voting members present: Trevor Whipple, Jennifer Frank, Karen Tronsgard-Scott, Shawn Pratt

Members Absent: Karim Chapman

Other in attendance: Christopher Brickell, Lindsay Thivierge, Jacob Humbert, Megan Campbell

Call to order: 10:01AM

Addition/Deletions to Agenda: None

Meeting Minutes: Minutes from 9.15.22 and 11.8.22 meetings pushed to next meeting.

Executive Session: (re: confidential Act 56 complaints and investigations, and to seek legal advice, with premature public knowledge would put the subject officer at a substantial disadvantage) made by Karen Tronsgard-Scott (to include Chris Brickell, Lindsay Thivierge, Jacob Humbert, and Megan Campbell); second from Jennifer Frank. Chris Brickell will be recusing himself from 2020YCQ, he will not be in executive session to discuss this case due to any potential conflict of interest. This case will be reviewed last so that he can exit executive session. No further discussion. Executive session approved.

Public Session:

Lost quorum so we did not complete discussions in executive session.

Meeting terminated with no actions taken.

General Discussion: No members of the public attended.

Motion to Adjourn: No motion needed due to loss of quorum.